



**Board of Trustees Meeting
July 22, 2019
Minutes**

1. Call to Order at 6:00
2. Pledge
3. Invocation / Roll Call: Dianne Belsom-Absent; Caitlin Broadwater-Present; Greg Broadwater-Absent; Barrett Justice-Present; Jay Lackey-Present; Brian Larimer-Present; Isaac Martin-Absent; Jeremy Sparks-Absent
4. Approval of Agenda – Approved
5. Approval of Minutes – Approved
6. Public Comment
7. Financial-General Budget
8. P&I Year 1 Budget
9. Student Handbook – E-mail your vote in by Wednesday to Caitlin
10. Proposal for Custodian – Waiting to Vote until afterschool starts: 8.50/hour...38 hours per week; Contracted Employee; Duties: House Keeping, Substitute when needed, Floating Assistance 1st-3rd Grade, Assist with Lunch Setup and Clean up, Other duties as needed
11. Professional Development – Core Knowledge and Eureka Math; Teachers and Staff – Enjoyed it and was very productive
12. Miscellaneous from Board
 1. Appointing James Galyean as the person to handle the building – Approved
13. Reports
 1. Enrollment (~70)
 - Sent packages to young world
 2. Vacancies (Employment)
 - There are no vacancies at this time



- Nurse position will be posted soon
3. Modular Units
 - Coming on the 23rd
 - Still working with DOT and OSF – James is meeting with them on Thursday
 4. Transportation Route for Arrival and Dismissal
 5. Payday Schedule
 6. Afterschool Care
 - Talking with Young World
 7. Important Dates: July 22, 2019 – Administrative Assistant’s First Day
 - August 13, 2019 – Teachers Return
 - August 15, 2019 – Open House
 - August 19, 2019 – Students Return

Next Board Meeting –August 5 , 2019 at 6:00